

PUBLIC NOTICE OF MEETING

A MEETING OF THE DEVELOPMENT CORPORATION OF RICHMOND BOARD OF DIRECTORS WILL BE HELD AT

the Commission Meeting Chambers, Richmond City Hall Annex, 600 Morton Street, Richmond, Texas, on the **4th** day of **August, 2015** commencing at **4:30 p.m.** to consider the following:

1. Call to Order.
2. Public Comments.
3. Review and approve the Minutes from July 7, 2015.
4. Review Financial Reports through July 31, 2015.
5. Public hearing for proposed 2015-2016 budget.
6. Review and consider action on proposed 2015-2016 budget.
7. Public hearing for proposed projects to include:
 - HGAC/DPSI grant \$25,000
 - Real Estate Appraisal for Fire Station \$50,000
 - TSTC Fort Bend Reimbursement \$100,000
 - Wayside Horns on Union Pacific Rail Line \$250,000
8. Review and consider action to approve proposed projects.
9. Review and consider action to recommend the proposed hotel incentive package to the City Commission.
10. Review and consider action on the contract with the West Fort Bend Management District.
11. Review and consider action on the proposed Policy on Direct Incentives.
12. Report from Executive Director.
13. Adjournment.

If, during the course of the meeting covered by this Agenda, the Board shall determine than an executive session of the Board, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas

Government Code, including, but not limited to, Section 551.071 for purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

CERTIFICATE

I certify that the above notice of meeting was posted on a bulletin board located at a place convenient to the public in the City Hall, Richmond, Texas, on the ____ day of _____ 2015, at ____ a.m./p.m.

Laura Scarlato
City Secretary